

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Andhra Pradesh Mineral Development Corporation Limited – Reconstitution of Board of Directors of Andhra Pradesh Mineral Development Corporation Limited –Orders – Issued.

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INDUSTRIES & COMMERCE (M.III) DEPARTMENT

G.O.MS.No. 37

Dated: 14.05.2015  
Read the following:

1. G.O. Rt. No. 332, Dt. 21.10.2014, Industries & Commerce (M-III) Department, Government of Andhra Pradesh.
2. Circulation Note from M/s A.P.M.D.C. Ltd. thro' Single File No. APMDC/ED and F&A/CLA/Recon-Board/2015, dated 12.03.2015.

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O R D E R:

In the reference 2<sup>nd</sup> read above, the Vice Chairman and Managing Director,, M/s A.P. Mineral Development Corporation Ltd. has requested the Government to reconstitute the Board of the Corporation under the powers vested in Article 64(2) (a) of the Articles of Association of A.P. Mineral Development Corporation Limited.

2. Government after careful examination of the proposal of the VC&MD, M/s APMDC Ltd and in super session of orders issued in the reference 1<sup>st</sup> read above, hereby reconstitute the Board of Directors for M/s A.P. Mineral Development Corporation Ltd. under Article 64(2) (a) of the Articles of Association of AP Mineral Development Corporation Limited with the following officials by designation as detailed below:

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|---|----------|
| 1. Principal Secretary / Secretary to the Government Industries & Commerce Department Government of Telangana.    | Director |
| 2. Principal Secretary / Secretary to Government, Industries & Commerce Department, Government of Andhra Pradesh. | Director |
| 3. Vice-Chairman & Managing Director, M/s APMDC Ltd   | Director |
| 4. Vice-Chairman & Managing Director, M/s TSMDC Ltd   | Director |
| 5. Addl./Jt. Secretary to Government, Finance Department, Government of Andhra Pradesh.                           | Director |
| 6. Deputy Secretary to Government, Industries & Commerce Department, Government of Telangana.                     | Director |
| 7. Director of Mines & Geology, Government of Andhra Pradesh  | Director |

3. Out of the Directors present at each Board meeting, the senior most Officer will Chair the meeting.

4. The above Board shall continue till further orders are issued by the Government in this regard.

5. The Officers posted in the above posts shall automatically become the Directors of the Board of M/s APMDC Ltd.

:2:

6. The A.P. Mineral Development Corporation Ltd. is permitted for the following issues:

- i) To conduct the Board meeting with the composition of above Directors;
- ii) To place the Demerger Plan with audited figures as on 01.06.2014 for the approval of the Board and to submit the same to the Expert Committee and also to transact other usual business.

7. The Vice Chairman & Managing Director, M/s A.P.Mineral Development Corporation Limited shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.S. RAWAT,  
SECRETARY TO GOVERNMENT & C.I.P

To  
The Principal Secretary to Government, I&C Department, Govt. of Telangana.  
The Principal Secretary to Government, I&C Department, Govt. of A.P.  
The Principal Secretary to Government, Finance Dept., Govt. of A.P.  
The VC&MD, M/s APMDC Ltd.  
The VC&MD, TSMDC Ltd.  
The Director of Mines & Geology, GoAP, Hyderabad.  
Copy to  
The G.A.(GPM&AR) Department  
The Public Enterprises Department  
The Secretary to Chief Minister  
The PS to M(M&G)  
The PS to Prl. Secretary, Revenue Dept., Govt. of A.P.  
The Finance Department, GoAP.  
The Industries & Commerce (M.I/M.II/M.IV) Department  
The M/s APDMC Ltd (with a request to inform all concerned)  
SF/SC (9248/M.III(2)/2015)

//FORWARDED:: BY ORDER//

SECTION OFFICER